

Dutch Creek Village Homeowners & Recreational Association

Meeting Minutes of the Board of Directors

September 17, 2014

The Directors of the Dutch Creek Village Homeowners and Recreational Association, a Colorado non-profit corporation, met to hold their regular monthly meeting at the DVC Pool.

Board members in attendance: Ed Ryer, Dale Cloud, Jason Rogers, Patt Clark, Donna LeNoble, Denby Bruzas

Other attendees: Frank McKinney

Meeting called to order at a few minutes after 6pm

August Board meeting minutes, sent previous to this meeting via email have been unanimously approved and will be posted to the DVC website.

Thank you for attending the meeting at the DVC Pool, it was a beautiful night for an outdoor meeting.

- Homeowners Forum
 - Natural debris has clogged up the creek on the east side of Weaver Park.
- Treasurer's Report
 - Dale Cloud reviewed the current financial health, reviewing all current expenditures on pool maintenance and repair, along with the landscaping spend for the summer to date.
 - One homeowner has unpaid HOA dues, a certified letter was sent, however, the homeowner declined to sign and the letter was returned to the postal service. A second homeowner is making a final payment in September.
 - A certified letter with details regarding fines will be delivered to a homeowner for storing a boat on their property.
 - Fines
 - Are our covenant violation fines in line and acceptable as a standard across HOA policies in Colorado?
 - Further review and discussion to be had with the November board meeting.
- Architectural Committee report
 - July and August were busy months, paint, stucco etc. September has been quiet, no new projects to report at this time.
- Tennis courts
 - We will receive a new bid in the spring in regards to ongoing repair and maintenance needs to maintain and improve the courts current condition.

- Pool
 - We have received and reviewed the 2015 Proposal from All Star Pools, it is a little more than \$3k higher than our current costs with Patio Pools, however, there are a number of added services.
 - Ed and Denby will right up our needs and review the list with Patio Pools to determine if they can increase current services while minimizing the potential cost increases. This list will also go to All Star Pools to determine if their cost might be negotiable and potentially lower than the current bid they proposed. This will be completed and a decision made no later than mid-December to insure budget preparation for 2015 can be completed on time.
 - As stated in the May 2014 Board Meeting notes, the boiler for the pool needs to be cleaned this year.
- Landscaping
 - Lawn Doctor will be here on the 18th to weed and feed the irrigated areas for the fall
 - Final spray from L&M is scheduled for Monday the 22nd
 - Dale emphasized the need to be sure budget and contract expenditures are in line with the contract with L&M
 - In October the irrigation system will be shutdown, fall trim, and leave cleanup will be completed.
 - In the spring of this year we had a number of homeowners with fence lines on Coalmine and on Pierce cleared of overhanging branches, and other vegetation. We will not pursue having that done again by the board, but will encourage our homeowners to take a look and trim as needed.
- Join the next HOA meeting at the Library in October, date and time to be determined.